

11-26-85 TUESDAY, NOVEMBER 26, 1985

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Peter F. Schabarum, Kenneth Hahn, Deane Dana,
Michael D. Antonovich, and Edmund D. Edelman, Chairman

Invocation led by The Reverend Brian Eklund, Pastor, St.
Mark's Evangelical Lutheran Church, 3651 South Vermont Avenue,
Los Angeles (2).

Pledge of Allegiance led by George R. Widney, Adjutant
Highland Park Post #206, The American Legion (3).

* * * * *

THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATIONS AS SUBMITTED OR AS MODIFIED

* * * * *

9:30 o'clock a.m.

11-26-85.1 88

Presentation of a scroll to The Honorable Gilbert W. Lindsay, Councilman of the Ninth District of the City of Los Angeles, on the occasion of his 85th birthday as arranged by Supervisor Hahn.

11:00 o'clock a.m.

11-26-85.2 88 S-1.

Recommendation as submitted by Supervisor Hahn: Request the Sheriff, Chief Administrative Officer and County Counsel to prepare a \$200 million bond issue for jail construction, to be placed on the June, 1986 ballot; and to establish a citizens committee to support said bond issue.
INSTRUCT CHIEF ADMINISTRATIVE OFFICER TO PREPARE A REPORT TO HAVE A VOTER-APPROVED LOCAL JAIL BOND ISSUE IF THE STATE FAILS TO PRODUCE A VOTER-APPROVED STATE JAIL BOND ISSUE WHICH ALLOCATES \$200 MILLION TO LOS ANGELES COUNTY; REQUESTED REPORT BACK TO THE BOARD WITHIN TWO WEEKS

11:50 o'clock a.m.

Presentation of live Christmas trees to the Board of Supervisors by Los Angeles Beautiful, as arranged by Supervisor Edelman.

11-26-85.3 90

Presentation of scroll to the Coalition for Increased Low Income Energy Assistance, as arranged by Supervisor Edelman.

11-26-85.4 90

Presentation of a plaque to Consul General Alberto Boniver of Italy, as arranged by Supervisor Edelman.

11-26-85.5 90

Presentation of scroll to Fred Duran, for saving the lives of two young children, as arranged by Supervisor Antonovich.

11-26-85.6 90

Presentation of Della Robbia Christmas wreaths to the Board of Supervisors by the Boys Republic School for Boys, as arranged by Supervisor Schabarum.

11-26-85.7 90

Presentation of scroll to County Employee-of-the-Month.

11-26-85.8 90

Presentation of plaque to the City of Cudahy honoring the City's 25th anniversary.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

NOVEMBER 26, 1985

9:30 O'CLOCK A.M.

11-26-85.9 2-H 94-D.

Recommendation: Adopt resolution authorizing the execution of an amendment to the annual contributions contract and approving documents providing for the transfer of ownership of the Lomita Manor Housing Project (4) to the City of Lomita Housing Authority to permit management of the project by the County Housing Authority. APPROVE

11-26-85.10 BOARD OF SUPERVISORS 2 (Committee of Whole)

11-26-85.10.1 2 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVE

Supervisor Schabarum

Harold M. Campbell+, Los Angeles County Citizens
Economy and Efficiency Commission
Honorable Leon Emerson+, Los Angeles County
Commission on Alcoholism
Elizabeth Glick+, Regional Library Councils
(Los Nietos)
R. Barbara Soriano+, Regional Library Council
(Rowland Heights)

Supervisor Hahn

Johnnie L. Gibbs, Sr., and Johnny Edward Johnson+,
Sativa-Los Angeles County Water District Board of
Directors

Supervisor Dana

Stephanie Kennedy+, Los Angeles County Obscenity and
Pornography Commission
Bernard McMorro+, Los Angeles County Building
Rehabilitation Appeals Board
Mrs. Betty Rosenstein, Los Angeles County Probation

Committee

Richard D. Van Duzer III+, Los Angeles County Beach
Advisory Committee

Supervisor Antonovich

Susan McMillan+, Los Angeles County Commission for
Women

American College of Emergency Physicians

Stephen R. Shea, M.D.+, Los Angeles County
Emergency Medical Services Commission

11-26-85.10.2 3 2.

Recommendation as submitted by Supervisor Hahn: Authorize Auditor-Controller to pay incidental expenses, in an amount not to exceed \$2,000, for the County's booth at Japan Expo 185 to be held at the Los Angeles Convention Center, from November 29 through December 1, 1985.
APPROVE

11-26-85.11 ADMINISTRATIVE OFFICER 3 - 7 (Committee of Whole)

5-VOTE

11-26-85.11.1 5 5.

Recommendation: Adopt resolution providing for the issuance and sale of certificates of participation for the Van Nuys Municipal Court Building (5); set December 17, 1985 for bid opening. APPROVE

3-VOTE

11-26-85.11.2 4 3.

Recommendation: Approve and instruct Chairman to sign agreement with the City of Huntington Park, at no cost to County, for the provision of law enforcement services during the annual Christmas Lane Parade on December 7, 1985; also authorize Sheriff to provide said service. APPROVE, INSTRUCT CHAIRMAN SIGN

11-26-85.11.3 101 4.

Report and recommendations relating to the Split Court Sessions Pilot program and the Accelerated Presentencing Report Program; also approve appropriation adjustments at an estimated total amount of \$2,004,059. APPROVE

11-26-85.11.4 6 6.

Recommendation: Approve, instruct County Counsel to prepare, and request the County Health Facilities Authority to approve a supplemental agreement with Newberg-Brinderson, JV, in amount of \$3,837,000, for the construction of a perinatal unit at Olive View Medical Center (5). APPROVE (Supervisor Antonovich voted aye on this item)

11-26-85.11.5 7 7.

Recommendation: Approve attendance by employees at training courses. APPROVE

11-26-85.12 ANIMAL CARE AND CONTROL 8 (1)

11-26-85.12.1 8 8.

Recommendation: Accept conditional donation from Tailwaggers Foundation of America, in amount of \$6,000, for the production of a humane educational video; also authorize the Director to contribute up to \$6,000 toward the production of said video by entering into a contract with

Dondalar Video Productions. APPROVE, ACCEPT WITH THANKS

11-26-85.13 BEACHES AND HARBORS 9 - 11 (4)

11-26-85.13.1 9 9.

Recommendation: Terminate agreement with Chipwich A La Carte of California, which provided ice cream service units at Malibu Surfrider and Point Dume Bezich Parking Lots (4), effective September 30, 1985. APPROVE

11-26-85.13.2 10.-11.

Recommendation: Approve amendments to agreements with the following:
APPROVE, INSTRUCT CHAIRMAN SIGN

11-26-85.13.3 10 10.

Stanley H. Yorhis, M.A.I., to extend completion dates for the rental arbitration process for Marina del Rey Parcels 42 and 43; and to provide for reimbursement, in total amount not to exceed \$30,000, for engineering and cost estimating services, Marina del Rey (4) ALSO REQUEST DIRECTOR TO REPORT EVERY TWO MONTHS ON RENEGOTIATION OF ALL LEASES AT THE MARINA

11-26-85.13.4 11 11.

Union Oil Company for new rental rates for Parcels 1S, 51S and 55, Marina del Rey (4)

11-26-85.14 BUSINESS LICENSE COMMISSION 12

11-26-85.14.1 12 12.

Recommendation: Approve an ordinance amending the County Code, Title 7 - Business Licenses, relating to regulating the sale of combustible liquids and gases. APPROVE (Relates to Agenda No. 85)

11-26-85.15 CHILDREN'S SERVICES 13 - 15 (3)

11-26-85.15.1 112 13.

Report and recommendations relating to the Child Sexual Abuse Crisis Center Pilot Project. APPROVE (Supervisors Edelman and Hahn voted for establishment of the Child Sexual Abuse Crisis Center Pilot Project, but voted in opposition to the Crisis Center Executive Board's recommendations for implementation of the Project)

11-26-85.15.2 13 14.

Recommendation: Approve amendment to Emergency Food and Lodging Program agreement with United Way, Inc., to reduce the contract amount to \$213,100. APPROVE, INSTRUCT CHAIRMAN SIGN

11-26-85.15.3 14 15.

Recommendation: Approve assignment and consent agreement with the American Red Cross, Los Angeles Chapter, at no cost to County, for assignment of the After-Hour Emergency Food and Lodging Program contract for fiscal year 1985/86. APPROVE, INSTRUCT CHAIRMAN SIGN

11-26-85.16 COMMUNITY AND SENIOR CITIZENS SERVICES 16 - 17 (4)

11-26-85.16.1 15 16.

Recommendation: Approve reallocation of \$168,982 in 1985-86 Refugee/Entrant Targeted Assistance Program funds, previously awarded to UAW-CLETC, in the First and Second Supervisorial Districts. APPROVE, INSTRUCT DIRECTOR SIGN

11-26-85.16.2 16 17.

Recommendation: Approve agreement and application with the State Department of Education, to continue the distribution of USDA donated foods under the temporary Emergency Food Assistance Program during the 1985-86 fiscal year. APPROVE, INSTRUCT DIRECTOR SIGN

11-26-85.17 COUNTY COUNSEL 18 (Committee of Whole)

11-26-85.17.1 17 18.

Recommendation: Adopt findings and/or conditions, and approve Negative Declarations where applicable on various tentative tract and/or parcel maps, conditional use permits, variances and/or Water Appeals Board cases. TRACT MAP NO. 43179-(5)

11-26-85.18 DATA PROCESSING 19 - 20 (5)

11-26-85.18.1 18 19.

Recommendation: Approve three-year agreement with Advanced Data Transcribing Center and CDS Information Services, Inc., with a total first year cost of \$102,483, for provision of data conversion services.
APPROVE, INSTRUCT CHAIRMAN SIGN

11-26-85.18.2 19 20.

Recommendation: Approve three-year agreement with CDS Information Services, Inc., with a first year cost of \$55,651, for provision of data conversion services. APPROVE, INSTRUCT CHAIRMAN SIGN

11-26-85.19 FACILITIES MANAGEMENT 21 - 31 (1)

11-26-85.19.1 113 21.

Recommendation: Terminate lease agreement with Mr. and Mrs. Glen Nickerman, for use of County-owned property at El Monte Airport (1); also instruct County Counsel to take necessary steps to regain possession of said property, including unlawful detainer action and actions for money damages. CONTINUE ONE WEEK (12-3-85)

11-26-85.19.2 20 22.

Recommendation: Approve purchase of real property from Atchison, Topeka and Santa Fe Railway Co., in amount of \$14,500, for ingress and egress purposes to Road District Warehouse, vicinity of Santa Fe Springs (1); also make finding that said property is necessary for public use. APPROVE

11-26-85.19.3 23.-24.

Recommendation: Approve option to renew contracts with the following, for the period of December 1, 1985 through November 30, 1986: APPROVE, INSTRUCT CHAIRMAN SIGN

11-26-85.19.4 21 23.

Ellis Maintenance Co., in amount of \$241,921.68, for provision of custodial services at various County facilities (2, 3 and 4)

11-26-85.19.5 22 24.

Spring Maintenance, Inc., in amount of \$25,915.37, for provision of custodial services at various County facilities (4)

11-26-85.19.6 23 25.

Recommendation: Approve option to terminate for convenience, the portion of the agreement with Spring Maintenance, Inc., which provides custodial and related services for Public Defender, 14416-18 Erwin St., Van Nuys (3), effective October 15, 1985. APPROVE, INSTRUCT CHAIRMAN SIGN

11-26-85.19.7 24 26.

Recommendation: Approve five-year license agreement with Southern California Edison Co., at an annual rate of \$100, for use of right-of-way for riding and hiking trail purposes at Skyline Equestrian and Hiking Trail, City of Industry (1). APPROVE, INSTRUCT CHAIRMAN SIGN

11-26-85.19.8 25 27.

Recommendation: Approve ten-year extension of ground lease agreement with Los Angeles and Salt Lake Railroad Co., in amount not to exceed \$1,100, for ingress and egress purposes for the Department of Agricultural Commissioner/Weights and Measures, 11012 Garfield Ave., South Gate (1). APPROVE, INSTRUCT CHAIRMAN SIGN

11-26-85.19.9 26 28.

Recommendation: Approve amendment to agreement with Daniel L. Dworsky, F.A.I.A. and Associates, Architects, in amount of \$106,750, for revision of design development documents and construction documents necessary for completion of Van Nuys Municipal Courts Building, Van Nuys Civic Center (3), Specs. 4292, C.P. 69176. APPROVE, INSTRUCT COUNTY COUNSEL PREPARE, CHAIRMAN SIGN

11-26-85.19.10 27 29.

Recommendation: Approve an ordinance amending the Cable Television System Franchise ordinance to provide a change of ownership from C.A. Sundeen to Capps TV Electronics, Inc. APPROVE (Relates to Agenda No. 86)

11-26-85.19.11 28 30.

Recommendation: Award contract to low bidder, San-Val Engineering, Inc., in amount of \$285,050, for Air Conditioning Alterations, Phase 1, Harbor/UCLA Medical Center, Torrance (2), Specs. 4524, C.P. 69500; also authorize \$20,000 for change order work and \$15,000 to retain JAS Air Services, Inc., for air balancing services. AWARD, INSTRUCT COUNTY COUNSEL PREPARE, CHAIRMAN SIGN

11-26-85.19.12 29 31.

Recommendation: Accept completed contract work for Willowbrook Neighborhood Shopping Center Infrastructure Improvement, Equipping Water Well No. 3 and Developing Site, Phase III-B, Willowbrook (2), County Waterworks District No. 10, Specs. WWD 10-28, C.P. 69233; also instruct Director to issue a change order for the 99 day extension of time and to transfer title to said District for maintenance and operation. APPROVE

11-26-85.20 HEALTH SERVICES 32 - 40 (5)

11-26-85.20.1 30 32.

Joint report and recommendations with the Director of Planning on the control of hazardous materials. APPROVE, INSTRUCT CHAIRMAN SIGN

11-26-85.20.2 31 33.

Recommendation: Approve renewal agreements with various agencies, at a total maximum obligation of \$1,079,241, with a County match of \$81,617, for provision of alcoholism services, for the period of July 1, 1985 through June 30, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

11-26-85.20.3 32 34.

Recommendation: Approve renewal agreements with various agencies, at a total amount of \$3,059,781, with a County match of \$99,970, for provision of drug abuse prevention and treatment services, for the period of July 1, 1985 through June 30, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

11-26-85.20.4 33 36.

Recommendation: Approve two-year agreement with California Landscape Maintenance, Inc., with total estimated first-year expenditure of \$115,682, for provision of landscape and grounds maintenance services at Olive View Medical Center replacement facility, for the period of December 1, 1985 through November 30, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

11-26-85.20.5 34 37.

Recommendation: Approve preferred hospital agreement with GEMCO/UFCW Unions Benefit Trust Fund, at no cost to County, for provision of inpatient and outpatient services to patients at Rancho Los Amigos Medical Center; also approve amendment to said agreement, to provide administrative changes to the contract. APPROVE, INSTRUCT CHAIRMAN SIGN

11-26-85.20.6 35 38.

Recommendation: Approve amendment to agreement with General Electric Company, in amount of \$383,300, to add radiology repair and maintenance services for Olive View Medical Center, and to expand services to cover radiology equipment at various County health facilities, effective July 1, 1985. APPROVE, INSTRUCT CHAIRMAN SIGN

11-26-85.20.7 36 39.

Recommendation: Adopt resolution approving an amendment to agreement with the State Department of Health Services, to provide for annual per capita rate adjustments effective January 1, 1985 for fiscal year 1984-85, and July 1, 1985 for fiscal year 1985-86, and to provide for administrative changes to the contract. APPROVE, ADOPT, INSTRUCT CHAIRMAN SIGN

11-26-85.20.8 37 40.

Recommendation: Approve Notices of Cooperative Agreement Award from the Federal Centers for Disease Control, relating to the Tuberculosis Control Program. APPROVE

11-26-85.21 MENTAL HEALTH 41 - 43 (3)

11-26-85.21.1 38 41.

Recommendation: Approve agreements with various agencies, in total amount of \$2,783,006, with County match of \$202,194, for provision of community mental health services, for the period of July 1, 1985 through June 30, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

11-26-85.21.2 39 42.

Recommendation: Approve agreements with various agencies, in total amount of \$716,128, with County match of \$66,510, for the provision of mental

health services, for the period of July 1, 1985 through June 30, 1986.
APPROVE, INSTRUCT CHAIRMAN SIGN

11-26-85.21.3 40 43.

Recommendation: Approve negotiated net amount agreements with Hobart Manor and Watts Labor Community Action Committee, in total amount of \$351,422, with County match of \$35,142, for provision of mental health services, for the period of July 1, 1985 through June 30, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

11-26-85.22 MUSEUM OF NATURAL HISTORY 44 (2)

11-26-85.22.1 41 44.

Recommendation: Approve special admission fee of \$4 for adults and \$1 for senior citizens and children, for the Syrian Art and Archaeology Exhibit, scheduled for March 15 to June 1, 1986; also approve the retention and transfer of all revenue generated from said exhibit to the Museum of Natural History Foundation. APPROVE, INSTRUCT COUNTY COUNSEL PREPARE, CHAIRMAN SIGN

11-26-85.23 PUBLIC WORKS 45 - 75 (5)

11-26-85.23.1 45.-46.

Recommendation: Relinquish jurisdiction for the following streets: ADOPT

11-26-85.23.2 42 45.

Crenshaw Blvd., from 120th St. to Rosecrans Ave., City of Hawthorne (2)

11-26-85.23.3 43 46.

Crenshaw Blvd. and Williams Ave., Cities of Rolling Hills Estates and La Verne (1 and 4)

11-26-85.23.4 44 47.

Recommendation: Approve agreement with Operations Consultants, Inc., in amount of \$125,000, to provide operation and maintenance services for the Malibu Mesa Wastewater Reclamation Plant (4), for the period of December 1, 1985 through November 30, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

11-26-85.23.5 45 48.

Recommendation: Approve cooperative agreement with South Bay Cities Sanitation District of Los Angeles County, at an estimated cost of \$72,000, for replacement of a bridge, removal and reconstruction of a sewer and installation of a temporary bypass line on Via Campesina over Malaga Canyon, City of Palos Verdes Estates (4). APPROVE, INSTRUCT CHAIRMAN SIGN

11-26-85.23.6 46 49.

Recommendation: Approve amendment to operation and maintenance agreement with San Gabriel Hydroelectric Partnership to provide for the development of a hydroelectric facility at San Gabriel Dam and Reservoir, Azusa area (1). APPROVE, INSTRUCT CHAIRMAN SIGN

11-26-85.23.7 47 50.

Recommendation: Adopt resolution vacating portions of Newhall Ave., et al., vicinity of Saugus (5); approve exchange agreement and quitclaim deed

with Newhall Land and Farming Co. and Newhall Investment Properties; for exchange of County-owned excess road property; also make the appropriate findings as necessary. ADOPT, RECORD AND INSTRUCT CHAIRMAN SIGN

11-26-85.23.8 48 51.

Recommendation: Adopt resolution approving and accepting negotiations that there will be no exchange of property tax revenue resulting from the annexation of 16 parcels to the Consolidated Sewer Maintenance District; and adopt resolution of intention for annexation of said parcel to the Consolidated Sewer Maintenance District, Lancaster and Palmdale (5); set January 9, 1986 at 9:30 a.m. for hearing. APPROVE

11-26-85.23.9 49 52.

Recommendation: Approve supplemental agreement with Southern California Edison Co., for deletion of overhead intersection lighting on Rye Canyon Rd. at Standford Ave., Bouquet Canyon area (5). APPROVE

11-26-85.23.10 50 53.

Recommendation: Approve Negative Declaration for Revision "A" on the March, 1984 Triennial Update of the Los Angeles County Solid Waste Management Plan, Volume 1 - Nonhazardous Waste Element (All Districts); determine that said project will have no significant effect on the environment and authorize Director to submit said Plan to the California Waste Management Board. APPROVE

11-26-85.23.11 51 54.

Recommendation: Acting as Board of Directors of County Waterworks District Nos. 10 and 16, Miramonte Park, et al. (1, 2 and 4), authorize Director of Public Works to negotiate and to obtain water pumping rights leases for 1985-86 from State Central Basin Watermaster and any other entity with unused rights, Central Basin (1, 2 and 4). APPROVE

11-26-85.23.12 52 55.

Recommendation: Acting as Board of Directors of County Waterworks District Nos. 1, 4, 10, 13, 16, 22 and 35, Athens-Wooderest, et al. (2, 4 and 5), adopt water rate increases, increases in water supply and service charges and amendments to the rules and regulations; also approve appropriate findings as necessary. ADOPT

11-26-85.23.13 56.-57.

Recommendation: Adopt plans and specifications for the following projects; set December 17, 1985 for bid openings: APPROVE AND ADVERTISE

11-26-85.23.14 53 56.

CC 3222N, resurfacing of pavement on Redondo Beach Blvd, from Avalon Blvd. to Compton City boundary, vicinity of Compton (2 and 4)

11-26-85.23.15 54 57.

CC 3493N, construction of Fiji Way bus bay, vicinity of Marina del Rey (4)

11-26-85.23.16 58.-64.

Recommendations on awards of construction contracts for the following projects: AWARD, INSTRUCT CHAIRMAN SIGN

11-26-85.23.17 55 58.

CC 2966N (URBAN), reconstruction of pavement on Valley Circle Blvd., from Vanowen St. to south of Corie Ln., vicinity of Hidden Hills (5), to low bidder Security Paving Company, Inc., in amount of \$113,582

11-26-85.23.18 56 59.

CC 2956N (FAS), resurfacing of pavement on Sierra Hwy., .63 mile north of Angeles Forest Hwy. to .32 mile southerly, vicinity of Palmdale (5), to low bidder Industrial Asphalt, in amount of \$46,605.50

11-26-85.23.19 57 60.

CC 2982N (URBAN), resurfacing or reconstruction of pavement, including construction of bus pads, on Brooklyn Ave., from Vancouver Ave. to Atlantic Blvd., vicinity of Monterey Park (3), to low bidder Padilla Paving Co,. in amount of \$228,449.25

11-26-85.23.20 58 61.

CC 3309N, reconstruction of curb, gutter and sidewalk, including removal and replacement of trees, on Vermont Ave., et al., vicinities of Carson and San Pedro (2 and 4), to low bidder B-1 Enterprise Corporation, in amount of \$59,460.95

11-26-85.23.21 59 62.

CC 3346N, trimming of parkway trees, vicinity of Rowland Heights (1), to low bidder United Pacific Corporation, in amount of \$75,219.90

11-26-85.23.22 60 63.

CC 3373N, construction of curb, sidewalk and wheelchair ramps on Renault St., et al., vicinities of West Covina and La Mirada (1), to low bidder E.G.N. Construction, Inc., in amount of \$41,717.86

11-26-85.23.23 61 64.

CC 3419N, weekly street sweeping, vicinity of Whittier (1) REJECT ONLY

BID SUBMITTED

11-26-85.23.24 65.-68.

Recommendation: Accept completed contract work for the following:
APPROVE

11-26-85.23.25 62 65.

Construction of embankment protection for Eaton Wash, north of Eaton Canyon Park, City of Pasadena (5)

11-26-85.23.26 63 66.

Excavation and disposal of debris from Eagle Debris Basin and Rowley Debris Basin, Los Angeles-San Fernando Valley and La Crescenta areas (5)

11-26-85.23.27 64 67.

Excavation and disposal of debris from Pacoima Wash-Lopez Flood Control Basin, Los Angeles-San Fernando Valley area (5)

11-26-85.23.28 65 68.

1985 Cleanout of Catch Basins, South Maintenance area (1, 2 and 4)

11-26-85.23.29 69.-70.

Recommendation: Accept for public use sanitary sewers offered for dedication by the following: APPROVE

11-26-85.23.30 66 69.

Amnon Dabach, Private Contract No. 10357, Ladera Heights (2)

11-26-85.23.31 67 70.

Neal Scribner, Private Contract No. 10298, Agoura (5)

11-26-85.23.32 68 71.

Recommendation: Approve quitclaim and/or easement deeds. APPROVE,
INSTRUCT CHAIRMAN SIGN

11-26-85.23.33 69 72.

Recommendation: Demolish and remove substandard unsafe buildings and/or
cleanup property at the following locations: APPROVE

8903 S. Elm St., Los Angeles (2)
2134 E. 118th St., Los Angeles (2)
16326 S. Cuzco Ave., Compton (4)

11-26-85.23.34 70 73.

Recommendation: Authorize projects under blanket appropriations for
fiscal year 1985-86. APPROVE

11-26-85.23.35 71 74.

Recommendation: Adopt traffic regulation orders. ADOPT

11-26-85.23.36 72 75.

Recommendation: Accept and/or ratify additional work under various cash contracts and find that the additional work to be ratified has no significant effect on the environment. APPROVE CASH CONTRACT NOS. 2326N, 2519N, 2758N, 2861N, 2903N, 2991N, 3031N, 3093N, 3149N, 3805N AND 4577

11-26-85.24 SHERIFF 77 (5)

11-26-85.24.1 73 77.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$12,178.74. APPROVE

11-26-85.25 TREASURER AND TAX COLLECTOR 78 (3)

11-26-85.25.1 74 78.

Recommendation: Adopt resolution approving public auction sale of tax defaulted properties, subject to the power of sale. APPROVE

11-26-85.26 MISCELLANEOUS COMMUNICATIONS 79 - 83

11-26-85.26.1 93 79.

County Health Commission's report and recommendations on monitoring

bathhouses in Los Angeles County; also report from County Counsel.
CONTINUE ONE WEEK TO DECEMBER 3, 1985 AT 10:30 A.M. AND INSTRUCT DIRECTOR
OF HEALTH SERVICES TO FINALIZE GUIDELINES WITHIN ONE WEEK, INCLUDING THE
COSTS OF ANY ENFORCEMENT ACTIVITIES

11-26-85.26.2 75 80.

Contract Services Advisory Committee's recommendation: Approve
Contracting Action Plan for the Department of Public Works and instruct
the Director to implement the Plan; also instruct the Chief Administrative
Officer to monitor said plan and submit quarterly reports. APPROVE,
INSTRUCT DIRECTOR OF PUBLIC WORKS TO REPORT ON FEASIBILITY OF CONTRACTING
SPECIFIED AREAS

11-26-85.26.3 76 81.

Los Angeles Memorial Coliseum Commission's recommendation: Support
position of the Coliseum Commission and the Board of Directors of the
California State Museum of Science and Industry, relating to parking at
Exposition Park. APPROVE

11-26-85.26.4 77 82.

Local Agency Formation Commission's recommendation: Adopt resolution
specifying the amount of property tax revenue to be transferred as a
result of Westerly Annexation District 65 to the City of Covina. Request
Local Agency Formation Commission to proceed with annexation proceedings.
APPROVE

11-26-85.26.5 78 83.

Local Agency Formation Commission's recommendation: Adopt resolution
specifying the amount of property tax revenue to be transferred as a
result of Covina Southerly Annexation District 83. Request Local Agency
Formation Commission to proceed with Annexation proceedings. APPROVE

11-26-85.27 SEPARATE MATTERS

11-26-85.27.1 79 84.

An ordinance for introduction amending the County Code, Title 27 - Electrical, relating to the adoption of the 1985 Edition of the National Electrical Code, including local administrative changes covering approval of electrical materials. INTRODUCE, WAIVE READING AND SET JANUARY 9, 1986 AT 9:30 A.M. FOR HEARING

11-26-85.27.2 85.-86.

Ordinances for introduction: INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION

11-26-85.27.3 80 85.

Amending the County Code, Title 7 - Business Licenses, relating to regulating the sale of combustible liquids and gases (Relates to Agenda No. 12)

11-26-85.27.4 81 86.

Amending the Cable Television System Franchise Ordinance to provide a change of ownership from C.A. Sundeen to Capps TV Electronics, Inc. (Relates to Agenda No. 29)

11-26-85.27.5 87.-91.

Ordinances for adoption: ADOPT

11-26-85.27.6 107 87.

Amending the County Code, Title 6 - Salaries, relating to the
reorganization of the Department of Mental Health ORDINANCE NO. 85.-0186

11-26-85.27.7 108 88.

Amending the Personnel Staffing ordinance, relating to the reorganization
of the Department of Mental Health ORDINANCE NO. 85.-0187P

11-26-85.27.8 82 89.

Amending the Community Antenna Television franchise to assign said
franchise from Telesystems Company to Falcon Cablevision; and extend
service to the Topanga area (4 and 5) ORDINANCE NO. 85-0183F

11-26-85.27.9 83 90.

Amending the County Code, Title 11 - Health and Safety, relating to the
Violin Canyon Floodway (5) ORDINANCE NO. 85-0184

11-26-85.27.10 84 91.

Amending the County Code, Title 15 - Vehicles and Traffic, relating to the
parking of vehicles with a height of six feet or more on public streets
within 100 feet of an intersection ORDINANCE NO. 85-0185

11-26-85.28 TREASURER AND TAX COLLECTOR 92

11-26-85.28.1 85 92.

Recommendation on award of bonds for C.I. 2503-M, acquisition of rights of way, construction of local water system and appurtenances in De Butts Terrace and Winding Way, Malibu (4), in amount of \$3,301,670 (Relates to Agenda No. 93) DEFER AWARD OF BONDS AND REFER BACK FOR FURTHER STUDY

11-26-85.29 PUBLIC WORKS 93

11-26-85.29.1 86 93.

Recommendation on award of construction contract for C.I. 2503-M, acquisition of rights of way, construction of local water system and appurtenances in De Butts Terrace and Winding Way, Malibu (4). (Relates to Agenda No. 92) DEFER AWARD OF CONSTRUCTION CONTRACT AND REFER BACK FOR FURTHER STUDY

ADDITIONS TO THE AGENDA REQUESTED BY BOARD MEMBERS AND THE CHIEF ADMINISTRATIVE OFFICER AS INDICATED ON THE GREEN SUPPLEMENTAL AGENDA

11-26-85.29.2 87 94-A.

Consideration of proposed ordinances amending the County Code Titles 21 and 22 - Subdivisions and Planning and Zoning, relating to authorizing the delegation of certain case hearings to a departmental hearing officer. REQUEST REGIONAL PLANNING COMMISSION AND DIRECTOR OF PLANNING TO ESTABLISH APPROPRIATE PROCEDURES AND GUIDELINES FOR THE IMPLEMENTATION OF THE ORDINANCES AND TO SUBMIT THE PROCEDURES AND GUIDELINES TO THE BOARD BY JANUARY 1, 1986 FOR APPROVAL; AND TO PREPARE AND SUBMIT TO THE BOARD A REPORT EVERY SIX MONTHS SUMMARIZING THE RESULTS OF THE HEARING OFFICER PROGRAM. INSTRUCT THE DIRECTOR OF PLANNING TO SUBMIT NAMES OF APPOINTED HEARING OFFICERS FOR BOARD CONFIRMATION; REQUEST CITIZENS ECONOMY AND EFFICIENCY COMMISSION TO REPORT IN SIX MONTHS ON THE EFFECTIVENESS OF THE PROGRAM FROM DATE OF IMPLEMENTATION; INTRODUCED, WAIVED READING AND PLACED ON THE AGENDA FOR ADOPTION THE PROPOSED ORDINANCES (Supervisor Hahn voted no on this item)

11-26-85.29.3 113 94-B.

Recommendation as submitted by Supervisor Antonovich: Instruct the Executive Officer of the Board to send a letter to Southern California Edison Company relating to the County's use of Edison's renewable and alternative energy resource plan. CONTINUE ONE WEEK (12-3-85)

11-26-85.29.4 94 94-C.

Chief Administrative Officer's recommendation: Approve and instruct Chairman to sign agreement with City of Los Angeles Department of Water and Power, for the Civic Center Cogeneration Project; also instruct Chief Administrative Officer to make specific recommendations to the Board on proceeding with said project. APPROVE, INSTRUCT CHAIRMAN SIGN

11-26-85.29.5 95/96 94-E.

Recommendation as submitted by Supervisor Schabarum: Instruct Legislative Representative to seek legislation which would require persons who receive welfare to repay their public debt from prize money won in the State lottery. APPROVE

11-26-85.29.6 97 94-F.

Recommendation as submitted by Supervisor Schabarum: Approve the Executive Director of the Community Development Commission's recommendation to approve and instruct Chairman to sign an agreement with the City of Downey (1), to indemnify said City with regard to any potential litigation as to any alleged act resulting from the City's approval of the Negative Declaration for Rancho Los Amigos, Parcel A. APPROVE

11-26-85.29.7 92 94-G.

Recommendation as submitted by Supervisor Antonovich.: Oppose efforts to make any part of Los Angeles County a sanctuary for illegal aliens; and support legislation for a fair and humane immigration law. (Supervisor Edelman voted no on this item)

IN ADDITION TO THE FOREGOING MATTERS WHICH APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR THIS DATE, THE FOLLOWING MATTERS WERE CONSIDERED SPECIALLY BY THE BOARD AND ACTIONS TAKEN AS INDICATED BELOW.

11-26-85.29.8 91

The Board recessed at 12:40 o'clock p.m., following Board order No. 90. Reconvened meeting at 2:00 o'clock p.m. Present: Supervisors Peter F. Schabarum, Deane Dana, Michael D. Antonovich and Edmund D. Edelman. Absent: Supervisor Kenneth Hahn.

11-26-85.29.9 98

Edelman

Authorized placement of Downtown Food Drive signs and containers in the Hall of Administration and the Hall of Records between December 2 and December 16, 1985; and instructed the Chief Administrative Officer to coordinate the food collection effort with the Los Angeles Downtowners.

11-26-85.29.10 99

Edelman

Continued two weeks to December 10, 1985, Supervisor Edelman's motion to instruct the Chief Administrative Officer and the Registrar-Recorder to work with all departments whose employees have daily contact with the public, including the Departments of Public Social Services, Health Services, Public Library, Assessor, Community and Senior Citizens Services, Consumer Affairs, County Clerk/Executive Officer and the Municipal Courts, to develop and implement a voter registration program and report back on the progress in 60 days; also instructed the Registrar-Recorder to report in two weeks on the implementation of said voter registration program.

11-26-85.29.11 100

Edelman

George Tarjan, M.D. and Mrs. Phyllis Mager were recommended to the Governor for appointment to the Advisory Board of Lanterman Development Center.

11-26-85.29.12 102

Dana

Waived the 10% gross revenue fee, excluding the cost of liability insurance, for use of the County-controlled parking lot at Rose Avenue and Ocean Front Walk for use by One Voice and the Westside Christian Fellowship for a 10K run to be held on December 14, 1985.

11-26-85.29.13 103

Antonovich

Appointed Jay Davis to the Kinneloa Irrigation District Board of Directors for a four-year term commencing January 1, 1986.

11-26-85.29.14 104

Antonovich

Supported the Education Program for Small Quantity Generators; instructed the Chief Administrative Officer to determine if there are funds available to commit \$2,500 to said program; and instructed the Chief Administrative Officer, Directors of Health Services; and Public Works and the Chief Engineer, Sanitation Districts to lend whatever support possible for the San Fernando Pilot Project.

11-26-85.29.15 105

Antonovich

Set December 17, 1985 at 9:30 o'clock a.m. for de novo hearing on a conditional use permit to develop 600 apartments, Malibu Zoned District, Conditional Use Permit Case No. 85-107-(5), applied for by Gilbert Eisner for Lincoln Property Company. (Appeal from Regional Planning Commission's condition of approval)

11-26-85.29.16 106

Antonovich

Endorsed the United Neighborhoods Organization and the South Central Organizing Committee Olympic Legacy Proposal, which provides youth sport programs, and urged the Los Angeles Olympic Committee Amateur Athletic Foundation to fund said program.

11-26-85.29.17 109

Antonovich

Approved the appointment of Cashion Horie Cocke Gonzalez Architects, Inc., as the Architect and Project Manager for the replacement of Consolidated Fire Protection District Fire Station 4, located at 2644 N. San Gabriel Blvd., Rosemead; instructed the Fire Chief of the Consolidated Fire Protection District to negotiate and submit, for Board approval, an Architectural Service Agreement for said fire station.

11-26-85.29.18 110

Schabarum

Instructed County Counsel to file suit against Dasco Contruction, Inc., Transamerica Premier Insurance Co. and the Necessary Does, in the amount of \$8,240.20 in damages due to failure to execute contract and furnish insurance requirements in a timely manner for sewer facilities on

Heatherfield Dr. in Hacienda Heights; authorized Director of Public Works to negotiate a contract to perform the work.

11-26-85.29.19 111

Schabarum

Instructed the Forester and Fire Warden to pay the outstanding vendor invoices from the earthquake trust account to vendors who were suppliers and have not been paid for their services for construction of the Shakey Quakey Schoolhouse.

11-26-85.29.20 114

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Edelman

Melville B. Nimmer

Supervisor Antonovich

Ken Burton

Supervisor Antonovich

Gary Robert Connelly

Supervisor Antonovich

Earl T. Crapo

Supervisor Antonovich

Amber Nicole Humphreys

Supervisor Antonovich

Dawn R. Walsh

Meeting adjourned (Following Board Order No. 114).

Next meeting of the Board: Tuesday morning, December 3, 1985

at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held November 26, 1985, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

MONTEILH

Officer-Clerk

Supervisors

LARRY J.

Executive

of the Board of

By

Officer

Georgette Dewyer
Deputy Executive
